

**Full Board Meeting Minutes Montana
Board of Outfitters
301 S. Park Avenue, Helena MT
4th Floor Small Conference Room
March 5, 2021
10:00 A. M. to 11:15**

1. Call to Order- Establish Quorum-Introduction of Board and Staff Members Present

Board Members Present:

Mr. John Way, Presiding Officer, industry Member
Mr. Matt Greemore, Vice Chair, industry Member
Mr. Rob Arnaud, industry Member
Mr. Todd Earp, industry Member
Ms. Kathleen Hadley, public member
Mr. Thomas Facey, public member

Board Members Not Present:

Ms. Marcia Brownlee, public member

Staff Present:

Mr. Dylan Gallagher, Board Counsel
Mr. Scott McGill, Administrative Specialist
Mr. Steve Gallus, Executive Officer

Public Present:

Alexander Nouri
Tyler Moss

2. Approval and Tentative Modification of Agenda Order (00:01:23)

- a. 2021 03 05 FB Agenda

MOTION: (00:01:30) Mr. John Way moved to approve the agenda as presented. Mr. Rob Arnaud seconded. The motion carried.

3. Tentative Modification of Minutes (00:02:01)

- a. 2020 12 11 FB Minutes

4. Division Update- Todd Younkin Division Administrator (01:10:47)

5. Public Opportunity to Comment (00:02:56)

(Presiding Officer Statement) "Under this item, the board will offer and opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the board that is not on the agenda of this meeting. While the board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda."

The presiding officer may limit the comment period in order to proceed with the board meeting.”

6. Board Action (00:03:36)

- a. Non Routine Applications (00:03:36)
 - i. OUT-OUT-APP-44137 - OWENS, CHRISTOPHER (00:03:45)

MOTION: (00:20:20) Mr. Rob Arnaud moved that the Board table the application until staff can make further review by verifiable agency reports on the 141 days. Motion amended to read “that if staff receives specific documentation corroborating the submitted information, then the Board authorizes Mr. Owens to receive his license”. Mr. Thomas Facey seconded. The motion carried.

- b. Applications Requiring Board Review (00:25:03)
 - i. OUT-OUT-APP-44175 - NOURI, ALEXANDER

MOTION: (00:38:29) Mr. Todd Earp moved to direct the applicant to get an affidavit from Big Kansas Outfitter’s owner/operator confirming that the days Mr. Nouri claim are true and accurate. Once this has been received by staff, Board will accept the days and approve his application. Mr. John Way seconded. The motion carried.

- c. Review and possible motion to related to licenses granted under reservation of rights for first time licensees who are unable to obtain hands-on first aid certification due to COVID-19Legislation (00:42:30)

MOTION: (00:51:11) Mr. John Way moved to extend online first aid for applicants for one more year moving forward. Mr. Thomas Facey seconded. The motion carried.

7. Confirm 2021 Meeting Dates (00:53:10)

8. Legislative Report (00:55:00)

- a. Senate Bill 143
- b. Senate Bill 275

9. Executive Officer Report (00:58:19)

- a. Board Financial Report
- b. Board License and Application Report

10. Legal Report (01:10:05)

11. Adjournment (01:14:34)

MOTION: (01:14:40) Mr. John Way adjourned the meeting at 11:15 a.m.